

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JUNE 17, 2014**

SIGN IN

**PAUL JACKSTADT
JACK JENKINS
VIRGIL KAMBARIAN
BILL DAVIS
DON THOMPSON**

**GERALD WILLIAMS
DAN MCDOWELL
ED HAGNAUER
WALMER SCHMIDTKE
JUDY WHITAKER**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT FIRST WE HAVE A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A MADISON COUNTY INFRASTRUCTURE LOAN NOT EXCEEDING \$400,000.00; ASKING FOR APPROVAL.

MOTION BY THOMPSON, SECOND BY SIMPSON TO APPROVE THE RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR A MADISON COUNTY INFRASTRUCTURE LOAN. MOTION CARRIED.

JACKSTADT STATED NEXT IS A RESOLUTION TO ACCEPT A NEGOTIATED PAYOFF OF LIENS AFFECTING 2437 BRYAN, GRANITE CITY ILLINOIS 62040; ASKING FOR APPROVAL ON THIS.

MOTION BY DAVIS, SECOND BY THOMPSON TO APPROVE THE RESOLUTION TO ACCEPT A NEGOTIATED PAYOFF OF LIENS AFFECTING 2437 BRYAN. MOTION CARRIED.

JACKSTADT STATED THAT THE THIRD ITEM ON THE AGENDA IS THE FIREFIGHTER CONTRACT.

JACKSTADT TURNED MEETING OVER TO THE MAYOR.

MAYOR STATED THAT FIRST CHANGE IS THE PERSONAL DAY NOTIFICATION TO THE FIRE CHIEF; (THEY WOULD LIKE TO GO TO A 24 HOUR WORK DAY) THIS IS TEMPORARY TILL THE END OF THE YEAR. SECOND IS THE CLOTHING ALLOWANCE; EVERYONE WILL TURN THEIR RECEIPTS TO THE COMPTROLLERS OFFICE. THEY WILL MAKE THE PURCHASES AND THE PLACE WILL BILL THE CITY.

JACKSTADT STATED THAT TONIGHT WE WILL PASS THE RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR FUNDING FROM MADISON COUNTY AND TO ACCEPT THE NEGOTIATED PAYOFF OF LIENS AND THE AMENDMENTS TO THE FIREFIGHTER CONTRACT.

MOTION BY DAVIS, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.